

M I N U T E S
June 29, 2005
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on June 29, 2005, by Chairman Sidran. Glenn Blackmon noted that Item D1, Docket UG-041827, Recessed Item, will be removed from the agenda and will be heard at the July 13, 2005, Open Meeting. Commissioner Jones commented on No Action Item F7, Docket UE-050749, Puget Sound Energy Tariff filing. He congratulates the students of Western Washington University for their efforts on green power and their initiative to make this program work. Robert Cromwell, Attorney for Public Counsel, commented on Consent Item E2, Docket UE-050492, Avista Corporation d/b/a Avista Utilities. Mr. Cromwell commented from the audience and off the microphone, therefore, was not audible of what was said.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Jones seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-046 Docket Number UE-050605 Pacific Power & Light Company Petition for temporary exemption from WAC 480-107-060 (2) (a), The solicitation process. Petition for Exemption.

Appearances: Hank McIntosh, Staff

Disposition: Commissioner Oshie moved to grant the Petition for a temporary exception of WAC rule 480-107-060(2) requiring (a) filing of draft Request for Proposals (RFP) until July 20, 2005. Commissioner Jones seconded the motion. The motion carried (3:0).

A)2. 1-072 Docket Number UT-050606 Inland Telephone Company
Modifies the service area for the Roslyn exchange. Tariff Revision.

Appearances: Deborah Reynolds, Sally Johnston, Atty, Bob Wallis, Atty., Staff; Rick Finnigan, Atty., WITA; John West, Atty., Harold Krisell, Suncadia; Jeff Tillman, Intelligent Communication Services; Robert Cromwell, Atty. Public Counsel; John Coonan, Inland Telephone Company

Disposition: Commissioner Jones moved to Issue a Complaint and Order Suspending the tariff filing. Commissioner Oshie seconded the motion. The motion carried (3:0).

A)3. 1-072 Docket Number UT-050874 Inland Telephone Company
Service Agreement between Inland Telephone Company, and Suncadia, LLC.
Contract.

Appearances: Deborah Reynolds, Sally Johnston, Atty, Bob Wallis, Atty., Staff; Rick Finnigan, Atty., WITA; John West, Atty., Harold Krisell, Suncadia; Jeff Tillman, Intelligent Communication Services; Robert Cromwell, Atty. Public Counsel; John Coonan, Inland Telephone Company

Disposition: Commissioner Jones moved to take no action on the contract. Commissioner Oshie seconded the motion. The motion carried (3:0).

A)4. 2-224 Docket Number UT-050919 Comcast Phone of
Washington, LLC d/b/a Comcast Digital Phone Grandfathers the participation in the
Washington Telephone Assistance Program. Price List.

Appearances: Robert Shirley, Staff

Disposition: Commissioner Oshie moved to take no action on the price list which grandfathers discounts for low-income subscribers prior to June 28, 2005. Commissioner Jones seconded the motion. The motion carried (3:0).

TRANSPORTATION: No Transportation items for this agenda.

RECESSED

D1.) UG-041827 Northwest Natural Gas Company Draft 2004 Integrated Resource Plan, pursuant to WAC 480-90-191. Resource Plan

This item was removed from the agenda and will be heard at the July 13, 2005 Open Meeting.

The meeting adjourned at 10:46 a.m.

Attested by _____
Carole J. Washburn, Secretary